

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017750

FILED
Jul 06, 2009
Secretary of State

Entity Name: ERICKSON BUILDERS & CO INC.

Current Principal Place of Business:

12620 FICH HAWK LN
JACKSONVILLE, FL 32225

New Principal Place of Business:

12620 FISH HAWK LN
JACKSONVILLE, FL 32225

Current Mailing Address:

12620 FICH HAWK LN
JACKSONVILLE, FL 32225

New Mailing Address:

12620 FISH HAWK LN
JACKSONVILLE, FL 32225

FEI Number: 26-1886249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, PHILLIP
12620 FICH HAWK LN
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ERICKSON, RYAN
12620 FISH HAWK LN
JACKSONVILLE, FL 32225 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RYAN ERICKSON

07/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERICKSON, RYAN
Address: 689 CANDLEBARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: ERICKSON, GERALD
Address: 8911 30TH ST NE
City-St-Zip: ST MICHAEL, MN 55376

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERICKSON, RYAN
Address: 12620 FISH HAWK LN
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RYAN ERICKSON

P

07/06/2009

Electronic Signature of Signing Officer or Director

Date